2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 30, 2007 8:00 am Secretary of State **DOCUMENT # P03000154001** 04-30-2007 90476 008 ***150 00 1. Entity Name LUSTER GRADING, INC. Principal Place of Business Mailing Address 17321 TALLULAH FALLS RD 17321 TALLULAH FALLS RD 60045569 N FT MYERS, FL 33917 N FT MYERS, FL 33917 04232007 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 52-2409227 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LUSTER, JEFF R DO NOT WRITE 17321 TALLULAH FALLS RD N FT MYERS, FL 33917 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. D TITLE LUSTER, JEFF R NAME STREET ADDRESS 17321 TALLULAH FALLS RD CITY-ST-7IP NET MYERS, FL 33917 TITLE LUSTER, JEBB NAME STREET ADDRESS 6090 GREENBRIAR FARMS RD. CITY-ST-7IP FORT MYERS, FL 33905 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with arranddress, with all other like empowered.

FILED